

# KIDUJA

## INDIA LIMITED

Date: 31<sup>st</sup> July, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 507946

Trading Symbol: KIDUJA

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that:

- (a) Mr. Omprakash Laduramji Agarwal (DIN: 00671355), Independent Director of the Company, has demitted his office as a Director of the Company with effect from the close of the business hours of 30<sup>th</sup> July, 2021 due his advancing age.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as an Independent Director of the Company.

- (b) The Board of Directors on 30<sup>th</sup> July, 2021 have approved appointment of Mr. Ujval A. Jaipuria (DIN: 09262693) and Mr. Kushal A. Jaipuria (DIN: 09262684) as Additional Directors of the Company with effect from 30<sup>th</sup> July, 2021.

Mr. Ujval A. Jaipuria and Mr. Kushal A. Jaipuria, are related to Mr. Ashish A. Jaipuria and Mrs. Archana A. Jaipuria. In accordance with the circular dated 20<sup>th</sup> June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Ujval A. Jaipuria and Mr. Kushal A. Jaipuria, are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority

- (c) The Board of Directors on 30<sup>th</sup> July, 2021 have approved appointment of Mr. Vivek Tekriwal (DIN: 05343775) as an Additional Director of the Company in Independent capacity with effect from 1<sup>st</sup> August, 2021.

Mr. Vivek Tekriwal, is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Vivek Tekriwal, is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Brief profile of Mr. Ujval A. Jaipuria, Mr. Kushal A. Jaipuria and Mr. Vivek Tekriwal, is attached.

The details as required under the SESI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in enclosed Annexure 1 and Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to SEBI (LODR) Regulations, 2015 received from Mr. Omprakash Agarwal is also enclosed.

Kindly take the above in your record.

Thanking you,

**Yours faithfully,  
For KIDUJA INDIA LIMITED**

  
**Ashish D. JAIPURIA**  
Chairman & Managing Director  
DIN: 00025537

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### Annexure 1

Particulars	Mr. Omprakash Laduramji Agarwal (DIN: 00671355)	Mr. Vivek Tekriwal (DIN: 05343775)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation:  Due to advancing age	Appointment:  The Board have approved appointment of Mr. Vivek Tekriwal in the Board meeting held on 30 <sup>th</sup> July, 2021 as an Additional Director of the Company in Independent capacity to comply with the requirements of section 149(4) of the Companies Act, 2013
Date of appointment / cessation (as applicable) & term of appointment	Cessation with effect from close of business hours of 30 <sup>th</sup> July, 2021	The term of Mr. Vivek Tekriwal as an Independent Director is for a consecutive period of 5 years i.e., from 01 <sup>st</sup> August, 2021 till 31 <sup>st</sup> July, 2021 to comply with the provisions of Section 149 (4) of the Companies Act, 2013
Brief profile (in case of appointment);	N.A.	Mr. Vivek Tekriwal is a commerce graduate. He has immense knowledge of Business Management. He holds directorship in Spec Label Manufacturing Private Limited. Mr. Vivek Tekriwal's professional experience and knowledge will add value to our Company.
Disclosure of relationships between directors	N.A.	None

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Particulars	Mr. Ujval A. Jaipuria (DIN: 09262693)	Mr. Kushal A. Jaipuria (DIN: 09262684)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>Appointment:</p> <p>The Board have approved appointment of Mr. Ujval A. Jaipuria in the Board meeting held on 30<sup>th</sup> July, 2021 as an Additional Director of the Company.</p>	<p>Appointment:</p> <p>The Board have approved appointment of Mr. Kushal A. Jaipuria in the Board meeting held on 30<sup>th</sup> July, 2021 as an Additional Director of the Company.</p>
<b>Date of appointment /cessation (as applicable) &amp; term of appointment</b>	The appointment of Mr. Ujval A. Jaipuria as an Additional Director is with effect from 30 <sup>th</sup> July, 2021	The appointment of Mr. Kushal A. Jaipuria as an Additional Director is with effect from 30 <sup>th</sup> July, 2021
<b>Brief profile (in case of appointment);</b>	<p>Mr. Ujval A. Jaipuria is a CFA Charter holder. After completing his BEng in Mechanical Engineering from Imperial College London, he did his Post Graduation with M.sc in Finance from Imperial College Business School.</p> <p>Mr. Ujval A. Jaipuria has five years of work experience with various well-known entities such as M&amp;G Prudential Plc and KPMG, UK.</p>	<p>Mr. Kushal A. Jaipuria has completed his B.S. in Business majoring in Acturial Science and Computing &amp; Data Science from New York University- Leonard N. Stern School of Business and then did his Post Graduation in M.Sc in Financial Analysis from the London business School. He is currently pursuing his CFA- Level 2.</p> <p>Mr. Kushal A. Jaipuria has worked for a year at PwC Strategy&amp; in London, UK.</p>
<b>Disclosure of relationships between directors</b>	Related to Mr. Ashish A. Jaipuria, Chairman & Managing Director (Son), Mrs. Archana A. Jaipuria, Director (Son) and Mr. Kushal A. Jaipuria, Additional Director (Brother)	Related to Mr. Ashish A. Jaipuria, Chairman & Managing Director (Son), Mrs. Archana A. Jaipuria, Director (Son) and Mr. Ujval A. Jaipuria, Additional Director (Brother)

FROM:  
OMPRAKASH LADURAM AGARWAL  
Gurunanak Nagar,  
TUMSAR 441912  
(Maharashtra).

Date: 09<sup>th</sup> July, 2021

To,  
KIDUJA INDIA LIMITED  
CIN: L72200MH1985PLC038019  
127-B, Mittal Tower, Nariman Point,  
MUMBAI 400021.

**Sub: Resignation from the position of Independent Director**

Dear Board Members,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company **with effect from the close of business hours of 30<sup>th</sup> July 2021.**

My decision to resign stems from my advancing age, increase of my domestic responsibilities and more so because it has become quite cumbersome to travel to and from Mumbai amidst COVID-19 pandemic.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of **KIDUJA INDIA LIMITED** and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank the Chairman, all the Board Members and entire Management Team of KIDUJA INDIA LIMITED for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you.

Yours Sincerely,



**Omprakash Laduram Agarwal**  
**Independent Director**  
**DIN: 00671355**

Recd.

